



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 11, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of February 19, 2008.

Approximately
10 minutes

CLOSED SESSION

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

SHERIFF AND DISTRICT ATTORNEY

- 4) Update of County's Curfew Ordinance
RECOMMENDED ACTION: Adopt **Ordinance Ord08-___** entitled "An Ordinance of the Mono County Board of Supervisors Repealing Chapter 10.56 of the Mono County Code, Entitled 'Curfew,' and Enacting a New Chapter 10.56 in its Place."
Fiscal impact: None.

PROBATION

- 5a) Juvenile Justice Development Plan to Obtain Funding under the Youthful Offender Block Grant
RECOMMENDED ACTION: Adopt and authorize the Chairperson's signature on **Resolution R08-___** authorizing Beverlee Bryant, Chief Probation Officer, to submit and sign Mono County's 2007-2008 Juvenile Justice Development Plan (JJDP) to the Corrections Standards Authority to obtain funding under the Youthful Offender Block Grant. Fiscal impact: \$58,500 revenue.
- 5b) Continuation of Juvenile Justice Crime Prevention Grant Funding
RECOMMENDED ACTION: Adopt and authorize the Chairperson's signature on **Resolution R08-___** authorizing Beverlee Bryant, Chief Probation Officer, to submit the 2007-2008 Comprehensive Multi-agency Juvenile Justice Plan Modification in order to continue to receive funding under the Juvenile Justice Crime Prevention Act (JPPCA). Fiscal impact: \$44,085 revenue.

DEPARTMENT OF FINANCE

- 6) Fixed Asset Policy
RECOMMENDED ACTION: Approve Mono County Fixed Asset Policy. Fiscal impact: None.

COMMUNITY DEVELOPMENT DEPARTMENT

- 7) Housing Mitigation Agreement
RECOMMENDED ACTION: (1) Adopt a Housing Mitigation Agreement between Mono County and Mammoth Airport, LLC. (2) Authorize the Board Chair to execute the agreement. Fiscal impact: \$217,230 Housing Mitigation fees.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	2-27-08	2-25-08	John Wentworth, Mammoth Lakes Trails and Public Access, to County of Mono, Finance Department	Report of Work Completed
8b)	2-28-08	2-25-08	Wendy Runley, 2007-08 Grand Jury, to Mono County Board of Supervisors	Completion of Annual County Jail Tour
8c)	3-4-08	3-4-08	Dan Lyster, Mono County Economic Development and Special Projects, to Robert Williams, U.S. Department of the Interior, Fish & Wildlife Service; cc: Mono County Board of Supervisors	Draft Economic Analysis of Critical Habitat Designation for the Sierra Nevada Bighorn Sheep

Approximately
10 Minutes

FINANCE

- 9) County of Mono Transient Occupancy Tax Audit (**Brian Muir**)
RECOMMENDED ACTION: (1) Review appeal request from Mr. Dore, President of Adventures in Camping. (2) Make findings and decision. (3) Provide further direction to staff. Fiscal impact: Unknown at this time.

Approximately
10 Minutes

PUBLIC WORKS

- 10) Authorization to Bid for Landfill Closure Construction (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Potentially approve plans, specifications, bid package, and related contract documents for closure construction at the Benton and Chalfant landfills. (2) Authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package. (3) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11) Resolution Approving Employment Contract with Timothy Kendall (**Robert Garret**)
RECOMMENDED ACTION: (1) Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Timothy Kendall and prescribing the compensation, appointment, and conditions of said employment. (2) Receive staff report. (*Note: Mr. Kendall is currently employed as an Assistant District Attorney, and the proposed agreement would continue such employment.*) Fiscal impact: Approximately \$47,497 in combined salary and benefits for Mr. Kendall's full-time employment during the remainder of FY 2007-2008. These funds are currently budgeted for the District Attorney's Office.

ADJOURN

The Mono County Board of Supervisors will meet in regular session on **March 18, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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The Mono County Housing Authority will meet at 10:30 a.m.